

Charter School Accountability Committee (CSAC)

Meeting Minutes

Date: June 24, 2019

Committee Members *Voting Members:* Chuck Longfellow, Chair, Brian Moore, Kimberly Klein, Catherine Oravez, James Pennewell, Charles Taylor

Non-Voting Members: Audrey Noble, Kendall Massett

Staff to the

Committee: Jennifer Singh, Leroy Travers, Sheila Kay-Lawrence

Odyssey Charter

School Staff: Elia Rigas, Denise Parks, Riccardo Stoeckicht, Karen Thorpe, Vanessa McCall, William Manning, Tami Soltow, Kyle Rodkey, Brittany McCreary, Vanessa McCall, Jacquelyn Morrell-Short, Krista Liss-Stoume, Debbie Weaver

Other Visitors: Kim Williams, Larry Magengast, Mike Matthews

Subject: *Odyssey Charter School*

Meeting Start: 1:00 PM

I. Discussion:

Chuck Longfellow, Associate Secretary of Operations Support, and Chair of the committee asked the Committee to approve the minutes for Odyssey Charter School's initial meeting held on May 28, 2019. Committee voted to approve the initial draft CSAC minutes with no changes.

Mr. Longfellow said the purpose of today's meeting was to review the relevant statutory criteria as to whether the charter holder is violating the terms of its charter and, if so, whether remedial measures are warranted.

II. Votes:

A recommendation was made and the Committee unanimously voted to place Odyssey Charter School on probation with conditions. More details can be found in the Final CSAC Report published June 28, 2018 on the Charter School webpage www.doe.k12.de.us/Page/3714.

Meeting Adjourned: 2:40 PM

Minutes were Approved: August 12, 2019

Voting Members: Chuck Longfellow, Kimberly Klein, James Pennewell, Catherine Oravez

Staff Attendance: Leroy Travers and Sheila Kay-Lawrence